

File 9:Business & Industry(R) Jul/1994-2002/Oct 15
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(c) 1999 Business Wire
File 813:PR Newswire 1987-1999/Apr 30
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?ds

Set	Items	Description
S1	20493	MONEY() (ORDER? OR TRANSFER?) OR BIDPAY()COM OR "BIDPAY.COM" OR WESTERN()UNION?
S2	7034322	WEBSITE? OR WEBPAGE? OR HOMEPAGE? OR HOMESITE? OR (WEB OR - HOME)() (PAGE? OR SITE?) OR WEB OR WWW OR WORLD()WIDE()WEB OR - WORLDWIDWEB OR INTERNET OR ONLINE OR ON()LINE OR ELECTRONIC
S3	14012631	PURCHAS? OR BUY OR BUYING OR BOUGHT OR ORDER? OR REQUEST? - OR SALE? ? OR SELLING OR ACQUIR? OR GENERAT? OR PROCURE? OR P-AYMENT?
S4	60341	(AUCTION? OR DUTCHAUTION? OR REVERSE()AUCTION? OR BID OR - BIDS OR BIDDING)(3N)(ELECTRONIC OR ONLINE OR ON()LINE OR BBS - OR INTERNET OR WWW OR WORLD()WIDE()WEB OR WORLDWIDWEB OR NET-WORK?)
S5	370114	(SEND? OR DELIVER? OR MAIL?) (5N) (GOOD? ? OR ITEM? ? OR MER-CHANDISE? OR PRODUCT?)
S6	5153	S1(S)S2
S7	3480	S6(S)S3
S8	88	S7(S)S4
S9	48	S8 NOT PY>2000
S10	34	S9 NOT PD=19990510:19991231
S11	29	RD (unique items)
S12	10	S8(S)S5
S13	5	S12 NOT S11
S14	5	RD (unique items)
S15	97	S6(S)S4
S16	63	S15 NOT (S11 OR S14)
S17	58	S16 NOT PY=2000
S18	46	S17 NOT PD=19990510:19991231
S19	39	RD (unique items)
S20	99	S1(S)S4
S21	89	S20(S)S3
S22	25	S21 NOT (S11 OR S14 OR S19)
S23	18	S22 NOT PY>2000
S24	6	S23 NOT PD=19990510:19991231
S25	6	RD (unique items)

S6	5153	S1(S)S2
S7	3480	S6(S)S3
S8	88	S7(S)S4
S9	48	S8 NOT PY>2000
S10	34	S9 NOT PD=19990510:19991231
S11	29	RD (unique items)
S12	10	S8(S)S5
S13	5	S12 NOT S11
S14	5	RD (unique items)
S15	97	S6(S)S4
S16	63	S15 NOT (S11 OR S14)
S17	58	S16 NOT PY=2000
S18	46	S17 NOT PD=19990510:19991231
S19	39	RD (unique items)
S20	99	S1(S)S4
S21	89	S20(S)S3
S22	25	S21 NOT (S11 OR S14 OR S19)
S23	18	S22 NOT PY>2000
S24	6	S23 NOT PD=19990510:19991231
S25	6	RD (unique items)

11/3,K/1 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
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02798997 (USE FORMAT 7 OR 9 FOR FULLTEXT)
CheckFree, BofA Promise E-Payments Service
(Bank of America (Charlotte, NC) and Checkfree Holdings (Norcross, GA) have developed direct electronic billing for the Internet, eliminating the need to share checking and credit card information with various sites since money comes directly from a person's bank account)
Newsbytes News Network, p N/A
April 27, 2000
DOCUMENT TYPE: Journal (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 822

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:
...be able to use the companies' electronic banking platform anywhere they use money on the **Internet** - including shopping sites, **auctions** and in money transfers. Knight said this would eliminate the need for **online** buyers to share their banking or credit card information with multiple sites, or to create various **purchasing** accounts. Everything would be done through their existing bank accounts, he said.
Bank of America...

11/3,K/2 (Item 2 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
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02797328 (USE FORMAT 7 OR 9 FOR FULLTEXT)
OR 195-06 CheckFree Buys BoA's E-Bill Assets
(Bank of America is selling its electronic billing and payment assets to CheckFree Holdings Corp in a deal worth \$395.6 mil)
Online Reporter, p N/A
May 01, 2000
DOCUMENT TYPE: Newsletter (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 389

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:
...network.

CheckFree and BoA plan to collaborate on developing e-commerce services including a new **payment** platform that would enable financial institutions to offer their **online** banking customers the ability to "pay everyone for everything electronically." The services, some of which should launch this year, are supposed to enable consumers to use their **electronic** banking interface for **online purchases**, **auctions** and **money transfers**. The deal will also see BoA enter into a business partnership with CheckFree to offer...

11/3,K/3 (Item 3 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
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02736198 (USE FORMAT 7 OR 9 FOR FULLTEXT)
eBay's Deal with Wells Fargo Allows Sellers to Accept Credit
(eBay's Billpoint subsidiary partners with Wells Fargo to launch new credit

card service that makes it easy for sellers to accept credit cards; Wells Fargo will buy 35% stake in Billpoint as part of deal)

San Jose Mercury News , p N/A

March 02, 2000

DOCUMENT TYPE: Regional Newspaper (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 626

(USE FORMAT 7 OR 9 FOR FULLTEXT)

ABSTRACT:

...99. The pain is in the paying. About 90 percent of sales on the popular **online auction** site are paid with checks or **money orders** because few sellers accept credit cards. Nearly a year ago, eBay **bought** a Redwood City company to solve the problem and Wednesday it finally rolled out a...

...sellers to accept credit cards. As part of the deal, Wells Fargo has agreed to **purchase** a 35 percent stake in Billpoint, which eBay **acquired** in May 1999, for an undisclosed sum. Billpoint Chief Executive Janet Crane said that this summer Billpoint expects to roll out additional **electronic payment** services, such as **online** gift certificates and " **electronic checks**," which would deduct **payments** from buyers' bank accounts and deposit funds in sellers' accounts. Billpoint also hopes to offer its services to users on other e-commerce **Web sites** .

TEXT:

...cutters going for \$9.99. The pain is in the paying.

About 90 percent of **sales** on the popular **online auction** site are paid with checks or **money orders** because few sellers accept credit cards. Nearly a year ago, eBay **bought** a Redwood City company to solve the problem and Wednesday it finally rolled out a...

11/3,K/4 (Item 1 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
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02095354 63951255

Internet auctions examined

Goldsborough, Reid

Link - up v17n6 PP: 24 Nov/Dec 2000

ISSN: 0739-988X JRNL CODE: LUP

WORD COUNT: 787

...TEXT: many sellers ship only after a personal check has cleared. Most individuals and many businesses **auctioning online** don't accept direct credit-card **payments** because of the transaction fees or the difficulty in obtaining merchant status.

Several online services...

11/3,K/5 (Item 2 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
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02011827 52612689

Behind the spree in payments for C2C

Bowen, Cathy

Credit Card Management v13n1 PP: 28-34 Apr 2000

ISSN: 0896-9329 JRNL CODE: CCM

WORD COUNT: 2799

...TEXT: pay consumers the interest," says the spokesperson.

While the service is not specifically directed toward **online auctioneers**, many of them are using it. "The **online auction** market has been crying out for this," says the spokesperson. "Winning bidders with a PayPal.com account can email the money to sellers instantly instead of sending a **money order** or personal check. Then sellers have been paid and they ship the goods more quickly...

11/3,K/6 (Item 3 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

02001461 51282433
X.com tries to stare down the naysayers
Engen, John
USBanker v110n3 PP: S24-S28 Mar 2000
ISSN: 0148-8848 JRNL CODE: USI
WORD COUNT: 2611

...TEXT: that scale in large part by being what Harris calls "the Western Union of the **Internet**," exploiting an unfilled niche in the real-time consumer-to-consumer (C2C) **payment** arena. Already, much of the company's customer base comes from segments that value speed of **payment** between individuals, such as **on - line auction** site participants and parents with kids away at college.

Using a credit card or a...

11/3,K/7 (Item 4 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
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01996523 50709930
Online auction fraud: Are the auction houses doing all they should or could to stop online fraud?
Snyder, James M
Federal Communications Law Journal v52n2 PP: 453-472 Mar 2000
ISSN: 0163-7606 JRNL CODE: FCL
WORD COUNT: 7838

...TEXT: in return is the most common type of fraud occurring after the close of an **auction**. Some **online** sellers have put items up for auction, taken the highest bidder's money, and never delivered the merchandise. In addition, consumers who paid by certified check or **money order** have little recourse when it comes to getting their money back.²¹ With fraudulent **online auction** users recognizing the difficulty in retrieving a check or **money order**, it is not surprising that **payment** by check or **money order** accounts for ninety-three percent of fraudulent **payments**.²² In other words as Susan Grants proclaims: "'**Requesting** cash is a clear sign of fraud.'"²³ The FTC alleged that Craig Lee Hare...

... bidders for his advertised computer hardware and software. After the successful bidder mailed his check/ **money order** to Hare, Hare sent nothing in return.²⁴

Another form of postauction fraud occurs when...

11/3,K/8 (Item 5 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
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01669927 03-20917

Newslink

Anonymous

Link-Up v15n4 PP: 4 Jul/Aug 1998

ISSN: 0739-988X JRNL CODE: LUP

WORD COUNT: 748

...TEXT: the FTC

If you're looking for a hot collectible or simply a good deal, **online auctions** may appeal to you. But before you place a cyber- **bid**, consider how **online auction** houses work. Like a traditional live auction, the highest bidder wins. That's where the similarity ends. Because an **online auction** house doesn't have the merchandise, the highest bidder deals directly with the seller to complete the **sale**. The seller will typically contact the buyer by e-mail to arrange for **payment** and delivery. Most sellers accept credit cards, or use a third-party escrow agent to collect **payment**, the product being **purchased**, and process delivery of each. Be cautious if the seller asks you to pay by certified check or **money order**. Here are some tips: 1) Try to pay by credit card; 2) Ask about using...
...you'll get follow-up service if you need it; 5) Avoid impulse bids and **purchases**; 6) Ask about return policies. For more info about fraud on the **Internet**, visit the Federal Trade Commission at www.ftc.gov.

11/3,K/9 (Item 1 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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14336420 (USE FORMAT 7 OR 9 FOR FULLTEXT)

ONLINE CORRESPONDENT: Joy to the World (Wide Web)

ASIaweek

December 22, 2000

JOURNAL CODE: FAWK LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 923

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... their way within hours. Some online auctioneers, including eBay, can link you to an instant **money - order purchasing** service like Bid Pay that welcomes international customers with credit cards.

Finally, a tip about...

11/3,K/10 (Item 2 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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12935888 (USE FORMAT 7 OR 9 FOR FULLTEXT)

BidPay.com's Fraud Detection System Uncovers International Online Auction Fraud Ring

BUSINESS WIRE

September 21, 2000

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 638

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... BUSINESS WIRE)--Sept. 21, 2000--BidPay.com, one of the most prominent person-to-person **online auction payment** services has uncovered a large Indonesian group hiding behind phony domain registrations.

The group is...

... and is headquartered in Silicon Alley in New York City. BidPay.com is the original **online auction payment** system and the largest issuer

of **Western Union money orders** on the **Internet** . With over 450,000 active auction listings, BidPay has seen its market share increase by over 500% this year alone and is currently even with eBay's own **payment** service Billpoint. and expects to surpass Billpoint before the end of the year.

CONTACT: ePR...

11/3,K/11 (Item 3 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2002 The Dialog Corp. All rts. reserv.

12901966 (USE FORMAT 7 OR 9 FOR FULLTEXT)
The Philadelphia Inquirer Cutting Edge Column
Reid Goldsborough
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (PHILADELPHIA INQUIRER - PENNSYLVANIA)
September 17, 2000
JOURNAL CODE: KPIN LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 713

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... many sellers ship only after a personal check has cleared. Most individuals and many businesses **auctioning online** don't accept direct credit-card **payments** because of the transaction fees or the difficulty in obtaining merchant status.

One of the...

11/3,K/12 (Item 4 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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11902772 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Online Auction Business Sparks New Internet Payment Services
Joelle Tessler
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (SAN JOSE MERCURY NEWS - CALIFORNIA)
July 12, 2000
JOURNAL CODE: KSJM LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 711

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... cards, most sales made through online auctions these days are paid for with checks or **money orders** . But that slows the entire **buying** process and increases the risk of fraud.

To address this problem, dozens of companies have...

11/3,K/13 (Item 5 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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10761772 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Bank of America and CheckFree Announce Strategic Agreement to Accelerate Internet Payments
PR NEWSWIRE
April 27, 2000
JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1463

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... their electronic banking interface anywhere they use money on the Internet, including purchases, auctions and **money transfers** .

Under the terms of the agreement, CheckFree will obtain Bank of America's electronic billing...

11/3,K/14 (Item 6 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2002 The Dialog Corp. All rts. reserv.

10355295 (USE FORMAT 7 OR 9 FOR FULLTEXT)
The Internet Analyst News -- From the Pony Express to Packet Transmission
-- M. Richard Porras, Chief Financial Officer, and Stephen Kearney,
Treasurer, United States Postal Service
BUSINESS WIRE
March 31, 2000
JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 216

... payment system, but vendors say a lot of people are using postal money orders for **online auction** sites such as Ebay (Nasdaq:EBAY) and Amazon.com (Nasdaq:AMZN). It's one of the most preferred **payment methods**," said Mr. Kearney. "The next evolution is downloading the postage value over the **Internet** . There are two companies that we're working with now that are already doing it...

11/3,K/15 (Item 7 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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10311816 (USE FORMAT 7 OR 9 FOR FULLTEXT)
BidPay.com - Explosive Growth in Online Payment Services
BUSINESS WIRE
March 29, 2000
JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 197

(USE FORMAT 7 OR 9 FOR FULLTEXT)

NEW YORK--(BUSINESS WIRE)--March 29, 2000--BidPay.com, the first **online auction payment** facilitator, has become the world's largest provider of **money orders** via the **Internet** . **BidPay . com** is now delivering greater than 1.2 million impressions monthly and expects that number to...

... and is headquartered in Silicon Alley in New York City. The patent pending service makes **online auction** transactions more efficient by facilitating **payments** between buyers and sellers. Business has been growing at a compound rate of almost 100...

11/3,K/16 (Item 8 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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10206004
French auction house first to sell live to online bidders
A distinguished French auction house claims it is the first to sell items
to real-time online bidders.
NEWSWIRE (VNU)
March 22, 2000
JOURNAL CODE: WNEW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 265

...sites, eAuctionRoom does not accept payments. These are made direct

to the auction house via **money transfer**, credit card or cheque. Items are delivered once the **payment** has been cleared. The site also provides an overseas shipping and insurance service.

11/3,K/17 (Item 9 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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10129324 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Internet Makes "Identity Theft" Easier - Study
NEWSBYTES
March 17, 2000
JOURNAL CODE: FNEW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 649

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... online under the business names "Dove Key Traders" and "Key Comber Traders," cashing checks and **money orders** buyers would send him after registering winning bids. Police said both eBay and Yahoo suspended Sweet's alleged companies from their **Web sites** because of customer complaints.
The National Consumers League's Fraud Information Center can be found
...

11/3,K/18 (Item 10 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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09954953 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Bank One Launches Service that E-Mails Cash
Melissa Wahl
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (CHICAGO TRIBUNE - ILLINOIS)
March 08, 2000
JOURNAL CODE: KCTR LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 587

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... to allow electronic payments between consumers, but the program is only for users of the **electronic auction** house.
With Bank One's service, the senders can access eMoneyMail.com and deduct money...

11/3,K/19 (Item 11 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2002 The Dialog Corp. All rts. reserv.

09868769
Online auction firm eBay says yes to credit card payments
Online auction company eBay will let sellers take credit card payments over NEWSWIRE (VNU)
March 02, 2000
JOURNAL CODE: WNEW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 108

... Billpoint will speed up transactions at its auctions. Currently, buyers have to send cheques or **money orders** through the postal system, which can take several weeks. EBay will charge customers a 35...
...for using the credit card service and a 3.5 per cent commission on the **sale**. The company has some 10 million registered users.

11/3,K/20 (Item 12 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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09864997 (USE FORMAT 7 OR 9 FOR FULLTEXT)
eBay's Deal with Wells Fargo Allows Sellers to Accept Credit
Joelle Tessler
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (SAN JOSE MERCURY NEWS -
CALIFORNIA)
March 02, 2000
JOURNAL CODE: KSJM LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 625

... 90 percent of sales on the popular online auction site are paid
with checks or **money orders** because few sellers accept credit cards.
Nearly a year ago, eBay **bought** a Redwood City company to solve the
problem and Wednesday it finally rolled out a...

11/3,K/21 (Item 13 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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09861373
EBay, Wells Fargo set up new payment system
FINANCIAL POST, p02
March 02, 2000
JOURNAL CODE: FFP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 69

...to accept credit card payments. Previously, eBay's 10 million users
paid with checks or **money orders** . Now, through the so-called Billpoint
initiative, individuals can accept credit cards, saving time and...

11/3,K/22 (Item 14 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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09689005 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Internet Stamps Just the Beginning for KARA Technology; Secure Money
Orders, Traveler's Checks and Concert Tickets Among the Next Wave of
'Online Convenience' Products
BUSINESS WIRE
February 02, 2000
JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 194

... a gift for your tenth wedding anniversary two days from now. The
seller only accepts **money orders** . By the time you are able to **buy** the
money order , mail it and receive your product, your anniversary has
come and gone and perhaps so...

11/3,K/23 (Item 15 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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09493583 (USE FORMAT 7 OR 9 FOR FULLTEXT)
The News Tribune, Tacoma, Wash., Consumer Issues Column
Jim Szymanski
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (NEWS TRIBUNE - TACOMA,
WASHINGTON)
February 06, 2000

JOURNAL CODE: KTNT LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 715

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Masterson of Oscoda, Mich., sent a \$64 money order to a Silverdale man running an **Internet auction** for Beanie Baby dolls. The doll never arrived, and Masterson is out \$64.

Lau and...

11/3,K/24 (Item 16 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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02828364

Auction Universe Virtually Eliminates Fraudulent Transactions in Online Auctions

PR NEWSWIRE

September 16, 1998

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 774

... valuable time -- buyers won't have to make any more trips to the bank for **money orders** and sellers won't have to wait for checks to clear before shipping the merchandise...

... of primary coverage, is available exclusively to BidSafe members and covers all Auction Universe **purchases** and shipments, as well as collectibles property already owned by BidSafe members. Additional insurance...

... use while others offer shopping incentives and rewards. The ability to earn "BidBucks" for all **purchases** from Auction Universe BidBucks offers members a one percent rebate on all BidSafe **purchases** and are redeemable towards future BidSafe auctions. BidBucks are valid for one year from...

... redeemed for a minimum of \$5 in BidBucks per transaction. A free and personalized monthly **electronic** newsletter targeted to particular area of collecting interest such as Action Figures, Comics, Antiques and...

... date on all the trends and hot tips in these fast growing collecting categories. An **on - line** statement detailing all **Bid Safe** items **bought** and sold with Auction Universe, providing a convenient, easy way for buyers to manage collectibles activities and sellers to track **sales**. 100 free basic item listings for sellers valued at \$25 and valid until December 31
...

... costs of the service. About Auction Universe Auction Universe is a pioneer in bringing the **online auction** process to classified advertising and **sales**. It is comprised of the [http:// www . auctionuniverse .com](http://www.auctionuniverse.com) **website** and a network of other specialty focused **web sites** and major newspapers for **buying** and **selling**. It has introduced leading edge technology as well as consumer protection programs, such as Bid...

... information from many of America's leading specialty and collectibles publications. It is the only **online** marketplace where over 6,000 local area and international interest groups **buy** and sell in a secure and trustworthy environment. It uniquely provides consumers with an information
...

11/3,K/25 (Item 1 from file: 476)
DIALOG(R)File 476:Financial Times Fulltext
(c) 2002 Financial Times Ltd. All rts. reserv.

0010531603 A20000513305-6E-FT

FRONT PAGE - WEEKEND MONEY: Online shops and banks

PATRICK JENKINS

Financial Times, London Ed1 ED, P 1

Saturday, May 13, 2000

DOCUMENT TYPE: NEWSPAPER; Features LANGUAGE: ENGLISH RECORD TYPE:

FULLTEXT SECTION HEADING: FRONT PAGE - WEEKEND MONEY

Word Count: 829

...means it can take card companies a long time to check your claim.

* If you **buy** from **online** auction sites, try to pay by credit card rather than arranging for **payment** to be posted by cash, cheque or **money order** . At least then, you should have some comeback through the card company in case of fraud. If you have to settle a private **sale** in cash, try using the escrow services operated by auction sites, such as eBay or QXL, or by stand-alone companies, such as **www .itrustyou.co.uk**.

* Don't trust bulletin boards and don't assume they are being...

11/3,K/26 (Item 1 from file: 610)

DIALOG(R)File 610:Business Wire

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00341188 20000810223B6302 (USE FORMAT 7 FOR FULLTEXT)

CollectingChannel.com Launches Auction Tab, Gives Collectors a Wide Array of Choices for Auctions, Services and Support

Business Wire

Thursday, August 10, 2000 16:34 EDT

JOURNAL CODE: BW LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

DOCUMENT TYPE: NEWSWIRE

WORD COUNT: 538

...in the auction space, and help them make a successful transition into buying and selling **online** ."

The **auctions** tab also feature an extensive list of services available to the

online buyer and seller. These services range from on-stop complete auction

management tools such as **AuctionWatch** ([http:// www . auctionwatch .com](http://www.auctionwatch.com)) and GoTo

Auctions ([http:// www . auctions .goto.com](http://www.auctions.goto.com) , Nasdaq:GOTO) to auction **payment**

tools from PayPal ([http:// www . paypal.com](http://www.paypal.com)) and BidPay ([http:// www . bidpay . com](http://www.bidpay.com)

). Also featured are image hosting services from PhotoPoint ([http:// www . photopoint.com](http://www.photopoint.com)) and ImageHost ([http:// www . imagehost.com](http://www.imagehost.com)), as

well as Innovative tools for **online** photo viewing and printing from Konica

Photo Imaging ([http:// www . konica.com](http://www.konica.com)).

The page is accessible from the CollectingChannel.com homepage by clicking on the...

11/3,K/27 (Item 1 from file: 613)

DIALOG(R)File 613:PR Newswire

(c) 2002 PR Newswire Association Inc. All rts. reserv.

00239646 20000103NYM048 (USE FORMAT 7 FOR FULLTEXT)

Featured News from Business Week Online's Daily Briefing

PR Newswire

Monday, January 3, 2000 11:46 EST

JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

DOCUMENT TYPE: NEWSWIRE

WORD COUNT: 344

...500% gain since 1986 is proof that patience can pay.

Whisking Your Money across the **Web** Will Soon Be a Snap
(<http://ebiz.businessweek.com>)

Online commerce is not always an easy matter. For evidence, look no further than eBay. Bidding for items at an **online auction** is fun and entertaining, but for most eBay auction winners there is no **online payment**

option--more than 90% pay by check or **money order** and send the money via snail

mail. There's a huge opportunity awaiting financial-services firms that can

speed it up by offering person-to-person **payments** on the **Internet** .

Dozens of

startups are racing to fill the void.

THOSE WERE THE DAYS, MY FRIEND...

11/3,K/28 (Item 1 from file: 624)

DIALOG(R)File 624:McGraw-Hill Publications

(c) 2002 McGraw-Hill Co. Inc. All rts. reserv.

01097350

CHINA'S TANGLED WEB: Will Beijing ruin the Net by trying to control it?

Business Week July 17, 2000; Pg 28; Number 3690

Journal Code: BW ISSN: 0007-7135

Section Heading: Business Week International Editions: Asian Cover Story

Word Count: 2,665 *Full text available in Formats 5, 7 and 9*

BYLINE:

By Bruce Einhorn in Beijing, with Alysha Webb in Shanghai and Pete Engardio in Palo Alto

TEXT:

... China's woeful financial infrastructure. The scarcity of credit cards makes it difficult to conduct **online auctions** or market goods, and the country's banks don't have a unified system for clearing **payments** for Chinese who do have cards. That means buyers and sellers on eBay-style auction...

... Co., which sells everything from clothes and jewelry to sex toys, has set up a **payment** system that relies on postal **money orders** . ``The system is far from perfect,`` concedes CEO Andrew T. Tsuei. ``But it's functional...

11/3,K/29 (Item 1 from file: 634)

DIALOG(R)File 634:San Jose Mercury

(c) 2002 San Jose Mercury News. All rts. reserv.

10562002

EBAY USERS TO ACCEPT CREDIT CARDS WELLS FARGO WILL SPEED UP PAYMENT PROCESS

San Jose Mercury News (SJ) - Thursday, March 2, 2000

By: JOELLE TESSLER, Mercury News Staff Writer

Edition: Morning Final Section: Business Page: 1C

Word Count: 633

TEXT:

...cutters going for \$9.99. The pain is in the paying.

About 90 percent of **sales** on the popular **online auction** site are paid with checks or **money orders** because few sellers accept credit cards. Nearly a year ago, eBay **bought** a Redwood City company to solve the problem and Wednesday it finally rolled out a...

19/3,K/1 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2002 Resp. DB Svcs. All rts. reserv.

03380310 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Auction buyers favour online payments
(Auction buyers favour online payments)

Cards International, p 5

February 22, 2002

DOCUMENT TYPE: Newsletter; Survey ISSN: 0956-5558 (Ireland)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 364

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...that just 14 percent of auction buyers used a P2P payment service for their first **online auction** purchase, while 37 percent of frequent users made a P2P payment for their most recent purchase. Cheques and **money orders** combined were used by half of auction buyers for their first purchase. The ESP study, based on a survey of 3,000 **web** shopping households, revealed the dominant role of card payments for **online** shopping. Among **online** retail shoppers, 73 percent used a credit card to pay for their most recent purchase while 18 percent used a debit card. By contrast, only 1 percent of **online** retail shoppers used a P2P service for their most recent purchase.

A Gartner study claims...

19/3,K/2 (Item 2 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2002 Resp. DB Svcs. All rts. reserv.

03356873 (USE FORMAT 7 OR 9 FOR FULLTEXT)

PayPal's IPO Waits In The Wings
(initial public offering)

Credit Card Management, v 14, n 12, p 44

February 2002

DOCUMENT TYPE: Journal; Company Overview ISSN: 0896-9329 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 818

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...3.2 million.

Another risk cited by PayPal is the fact that it depends on **online auctions** for a significant percentage of its payment volume. A large portion of that business comes...

...Wells Fargo. Other competitors include Citigroup's c2it.com, and MoneyZap and BidPay offered by **Western Union**. For the nine months ending Sept. 30, approximately 68.3% of PayPal's dollar volume...

19/3,K/3 (Item 3 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2002 Resp. DB Svcs. All rts. reserv.

03341512 (USE FORMAT 7 OR 9 FOR FULLTEXT)

In Brief: Study: More E-Pay At Web Auctions

(Study results show online auction buyer payment habits are different than

online retail shoppers)

American Banker, v 167, n 17, p 18

January 25, 2002

DOCUMENT TYPE: Newspaper; Survey ISSN: 0002-7561 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 142

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...just 14% of auction buyers said they used an online payment service for their first **online auction** purchase, 37% said they used such a service for their most recent purchase, according to the study, released Jan. 10.

By contrast, checks and **money orders** combined were used by half of auction buyers for their first purchase, but by only...

Payment habits of **online auction** buyers are dramatically different than those of **online retail shoppers**, according to the study -- 73% of retail shoppers used a credit card to pay for their most recent purchase, while just 1% used an **online** payment service and just 7% used a check or **money order**.

19/3,K/4 (Item 4 from file: 9)

DIALOG(R)File 9:Business & Industry(R)

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03207811 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Doing Well at Moving Money

(Wells Fargo & Co in 2000 processed \$2+ bil in Internet credit card payments for 10,500 online merchants)

Credit Card Management, v 14, n 5, p 54

August 2001

DOCUMENT TYPE: Journal; Company Overview ISSN: 0896-9329 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 691

TEXT:

...of the Year.

Shortly after that first transaction six years ago, San Jose, Calif.-based **online auction** house EBay approached Wells Fargo about setting up a person-to-person payment service for...

...services. To complete transactions, buyers and sellers had to resort to old-fashioned methods: checks, **money orders**, or cash.

...

19/3,K/5 (Item 5 from file: 9)

DIALOG(R)File 9:Business & Industry(R)

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03159442 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Electron Commerce: PayPal Sees Rival Citi As Potential P-to-P Ally

(Large bank enters online person-to-person payment sector)

American Banker, v 166, n 117, p 1

June 19, 2001

DOCUMENT TYPE: Newspaper ISSN: 0002-7561 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 1274

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...is widening its focus to enroll new c2it customers.

The service went live on America Online in November and on Microsoft's MSN network in March. Last month c2it began offering international **money transfers** in 30 countries and went live on Auction Watch in an effort to snare some of the **online auction** business that TowerGroup estimates will continue to make up more than 95% of P-to...

19/3,K/6 (Item 6 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2002 Resp. DB Svcs. All rts. reserv.

03158061 (USE FORMAT 7 OR 9 FOR FULLTEXT)

P2P BREAKTHROUGH, BUT WHO CARES?

(Internet person-to-person payment systems are being introduced by financial firms, although demand is small, with only 100 mil transactions forecasted for 2001, a tiny fraction of all consumer payments)

US Banker, v 111, n 5, p 52+

May 2001

DOCUMENT TYPE: Journal ISSN: 0148-8848 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 2154

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...calls its service c2it (as in "see to it"), Bank One named it eMoneyMail, and Western Union launched it last September as MoneyZap. Wells Fargo has a joint venture partner with **online auctioneer** eBay Inc. in person-to-person pioneer Billpoint. CIBC acts as the behind-the-scenes service provider for Yahoo! PayDirect, while Citi powers America Online 's branded version. The big Financial institutions' brand strategy with person-to-person is surprising...

19/3,K/7 (Item 7 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
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03124383

Citigroup, Microsoft Sign Pact Allowing Online Money Transfers

(Citigroup and Microsoft have teamed up; Citigroup will let MSN service users gain access to its c2it money-transfer service, while Microsoft will let Citigroup advertise on its sites)

Wall Street Journal , v CCXXXVII, n 85, p B6

May 01, 2001

DOCUMENT TYPE: Business Newspaper ISSN: 0099-9660 (United States)

LANGUAGE: English RECORD TYPE: Abstract

ABSTRACT:

...Internet service users can send money via e-mail. Specifically, Citigroup will extend its c2it **money - transfer** service to users of the MSN **Web** services **network** , which include **online auction** services and **online** shopping services. According to Microsoft, 230 mil people use MSN services each month. Citigroup will...

19/3,K/8 (Item 8 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2002 Resp. DB Svcs. All rts. reserv.

03074542 (USE FORMAT 7 OR 9 FOR FULLTEXT)

"Welcome, You've Got Cash!"

(Volume of electronic person-to-person payments is forecast to reach 4 bil/yr by 2005 vs 42 mil in 2000)

Credit Card Management, v 13, n 12, p 44

March 2001

DOCUMENT TYPE: Journal ISSN: 0896-9329 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 2556

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...market.

Impatient Customers

P2P payments grew as a direct response to the exploding popularity of **online auction** sites such as eBay Inc. and Amazon Auctions. In deals involving two individuals, credit cards were not an option. And consumers enamored with the 21st Century technology of **online auctions** were decidedly put off by the use of other 20th Century payment methods: cash, checks, and **money orders**. "Waiting for a check is annoying," Sizemore says. "People want instant gratification and they want..."

19/3,K/9 (Item 1 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2002 ProQuest Info&Learning. All rts. reserv.

02396636 142546311

The growth of person-to-person electronic payments

McHugh, Tim

Chicago Fed Letter n180 PP: 1-4 Aug 2002

ISSN: 0895-0164 JRNL CODE: CHF

WORD COUNT: 2854

...TEXT: while another allows the sender and receiver to negotiate fees. Most providers actively target the **online auction** market. Still, others pointedly state they intend to focus on small businesses and **money transfers**. These differences may prove critical as providers develop their pricing schemes and additional services.

Finally...

19/3,K/10 (Item 2 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2002 ProQuest Info&Learning. All rts. reserv.

02343564 113495036

Person-to-person payments up for grabs

Anonymous

USBanker v112n4 PP: 16, 49 Apr 2002

ISSN: 0148-8848 JRNL CODE: USI

WORD COUNT: 494

...TEXT: with both PayPal and BillPoint, says Robertson, is that both focus virtually exclusively on the **Internet auction** business. She speculates that a reason Wells sold its stake in BillPoint is that the...

... services to their customers, and under their own names. CertaPay does not limit itself to **online auctions**. Already it has signed up four of Canada's top five banks. And CertaPay is planning a campaign in the U.S. banking market. Also, **Western Union** is stepping up its P-to-P activities, which go far beyond the **online auction** business.

Clearly, P-to-P payments are up for grabs. M

19/3,K/11 (Item 3 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

02315049 105605239

PayPal's IPO waits in the wings

Punch, Linda

Credit Card Management v14n12 PP: 44 Feb 2002

ISSN: 0896-9329 JRNL CODE: CCM

WORD COUNT: 838

...TEXT: 3.2 million.

Another risk cited by PayPal is the fact that it depends on **online auctions** for a significant percentage of its payment volume. A large portion of that business comes...

... Wells Fargo. Other competitors include Citigroup's c2it.com, and MoneyZap and BidPay offered by **Western Union**.

For the nine months ending Sept. 30, approximately 68.3% of PayPal's dollar volume...

19/3,K/12 (Item 4 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

02212346 78408151

Doing well at moving money

Punch, Linda

Credit Card Management v14n5 PP: 54 Aug 2001

ISSN: 0896-9329 JRNL CODE: CCM

WORD COUNT: 721

...TEXT: of the Year.

Shortly after that first transaction six years ago, San Jose, Calif.-based **online auction** house EBay approached Wells Fargo about setting up a person-to-person payment service for the **Internet**. In a P2P transaction, a third party offers a means for an **online** buyer to electronically funnel money to the seller without using the traditional credit card structure...

... as payment for sales commissions, says Debra B. Rossi, Wells' executive vice president of business **Internet** services. To complete transactions, buyers and sellers had to resort to old-fashioned methods: checks, **money orders**, or cash.

"EBay said, 'here we are an Internet company and yet the buyers have...

19/3,K/13 (Item 5 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

02180717 73734685

Internet users get new online payment options

Shacklett, Mary

Credit Union Magazine v67n6 PP: 62 Jun 2001

ISSN: 0011-1066 JRNL CODE: CUG

WORD COUNT: 683

...TEXT: businesses. Examples of this include small home offices and online businesses that need to make **money transfers**. **Online auction** sites are also active users of e-payments, as are businesses that use **online money exchanges**. In short, we're seeing e-payment activity in the business-to-- consumer...

19/3,K/14 (Item 6 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

02167192 73057691
P2P breakthrough, but who cares?
Leuchter, Miriam
USBanker v111n5 PP: 52-57 May 2001
ISSN: 0148-8848 JRNL CODE: USI
WORD COUNT: 2161

...TEXT: calls its service c2it (as in "see to it"), Bank One named it eMoneyMail, and **Western Union** launched it last September as MoneyZap. Wells Fargo has a joint venture partner with **online auctioneer** eBay Inc. in person-to-person pioneer Billpoint. CIBC acts as the behind-the-scenes service provider for Yahoo! PayDirect, while Citi powers America **Online** 's branded version.

The big financial institutions' brand strategy with person-to-person is surprising...

19/3,K/15 (Item 7 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

02137201 69560390
"Welcome, you've got cash!"
Punch, Linda
Credit Card Management v13n12 PP: 44-52 Mar 2001
ISSN: 0896-9329 JRNL CODE: CCM
WORD COUNT: 3174

...TEXT: market.

Impatient Customers

P2P payments grew as a direct response to the exploding popularity of **online auction** sites such as eBay Inc. and Amazon Auctions. In deals involving two individuals, credit cards were not an option. And consumers enamored with the 21st Century technology of **online auctions** were decidedly put off by the use of other 20th Century payment methods: cash, checks, and **money orders**. "Waiting for a check is annoying," Sizemore says. "People want instant gratification and they want..."

19/3,K/16 (Item 8 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

02132598 69322475
Report: Person-to-person payments to escalate sharply
Marlin, Steven
Bank Systems & Technology v38n3 PP: 8 Mar 2001
ISSN: 1045-9472 JRNL CODE: BSE
WORD COUNT: 762

...TEXT: BillPoint, a P2P company that had itself been acquired in 1998 by

eBay, the popular **online auction** site. The BillPoint service allows buyers in eBay auctions to pay sellers by credit card as well as by check or **money order**. To use BillPoint, sellers copy HTML code to add the BillPoint icon to the items...

19/3,K/17 (Item 1 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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24552935 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Sales OnLine Direct Launches Advanced Checkout System for Auctions on eBay

PR NEWSWIRE (US)

August 22, 2002

JOURNAL CODE: WPRU LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1228

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... variables impacting those rates. -- Accommodates most popular forms of payment - Offers ability to accept checks, **money orders**, credit cards, and all **online** payment systems, including PayPal).

"We've created a system with an XML open architecture to...

19/3,K/18 (Item 2 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

(c) 2002 The Dialog Corp. All rts. reserv.

23828765

EBay to Buy PayPal in \$1.5 Billion Deal

Ariana Eunjung Cha

NEWSBYTES

July 09, 2002

JOURNAL CODE: FNEW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 540

... It posted a small profit for the most recent quarter on \$1.6 billion in **money transfers**. **Online** research company ComScore Media Metrix also reported yesterday that PayPal was the payment method used...

... Whitman described the two companies as having "complementary missions." "We both empower people to sell **online**," Whitman said. The two companies have enjoyed a close relationship for years and were rumored...

... the 750-person company. Merrill Lynch analyst Justin Baldauf called PayPal the "gorilla" in the **online** payment market and eBay the "gorilla" in the **online auction** market, saying that the deal would help eBay boost its earnings. Merrill Lynch was a...

19/3,K/19 (Item 3 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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23775711 (USE FORMAT 7 OR 9 FOR FULLTEXT)

EBay to Buy Rival for \$1.5 Billion

Mary Anne Ostrom

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (SAN JOSE MERCURY NEWS - CALIFORNIA)

July 09, 2002

JOURNAL CODE: KSJM LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 904

...electronic-payments rival PayPal for \$1.5 billion in stock, gaining

control of the popular **money - transfer** system used by millions of consumers on the **Internet** .

The deal, rumored for months, will pair the most successful survivor of the dot-com...

19/3,K/20 (Item 4 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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23590421

Top 9 reasons to use Email Money Transfers

CANADA NEWSWIRE

June 27, 2002

JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 554

... smaller amounts rather than one lump sum. 2. You're buying or selling on an **Internet** auction site and you need to settle with someone you don't know. As a seller...

... easier - on you and your colleagues - and ask for people to chip in via Email **Money Transfers** . 4. Your sister was kind enough to include you in that fabulous Father's Day gift. Show your appreciation by paying her back promptly with an Email **Money Transfer** . 5. You forgot your wallet while out for drinks the other night and your friend...

...you a few dollars. Pay him/her back - and all your IOUs - with an Email **Money Transfer** . 6. Your favorite out-of-town niece is having a birthday today and you never got around to sending a gift in advance. No worries; send her an Email **Money Transfer** with a little note that says: "Happy Birthday. Buy yourself a special something for your...

...don't have any cash on hand. Why don't you send her an Email **Money Transfer** so she can have immediate access to the funds? 8. Oops! You're a few days late paying your children's piano teacher her fees. Why not send an Email **Money Transfer** ? She'll appreciate the quick and easy payment she can deposit into her personal bank...

...9. You have support payments. It will be so much easier to send an Email **Money Transfer** . 10. BONUS TIP: You ran the entire marathon and now it's time to collect...

... it easier on everyone by inviting them to make good on their donation via Email **Money Transfers** . (x)Note: CIBC, Scotiabank, Bank of Montreal and TD Canada Trust are beginning to offer Email **Money Transfer** services. Desjardins Group, recently announced it intends to join this network. Photos and additional Email **Money Transfer** press materials are available online at CertaPay's eMedia Kit: [http:// www .certapay.com/news/](http://www.certapay.com/news/)

VIEW ADDITIONAL COMPANY-SPECIFIC INFORMATION: <http://www.newswire.ca/cgi-bin/inquiry...>

19/3,K/21 (Item 5 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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21935832 (USE FORMAT 7 OR 9 FOR FULLTEXT)

PayPal Announces Auction Seller Advisory Board

PR NEWSWIRE

March 26, 2002

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 661

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... I'm thankful -- getting paid with PayPal is 10 times faster than processing checks or **money orders**."

Creation of the advisory board stemmed from the work of a PayPal employee known on...

19/3,K/22 (Item 6 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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20842262 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Person to Person Electronic Payments Show Strong Growth in the Online Auction Environment, Announces ESP Consulting

BUSINESS WIRE

January 21, 2002

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 655

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... an online payment service to pay for their most recent purchase. By contrast, checks and **money orders** combined were used by 50% of auction buyers for their first purchase, but by only...

...will accept. One-third of buyers that paid by check and 40% who paid by **money order** for their last auction purchase used that method because it was the only method the...

19/3,K/23 (Item 7 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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20593056 (USE FORMAT 7 OR 9 FOR FULLTEXT)

PayPal to support Amex cards

Charge card giant throws weight behind online payments

NEWSWIRE (VNU)

January 04, 2002

JOURNAL CODE: WNEW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 161

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... individuals or companies as long as they have an email account. It is apopular payment **network** for **online auction websites** and is increasingly being used at other ecommerce sites for the sale of goods, services...

19/3,K/24 (Item 8 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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20445832 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Newsbytes Internet Week In Review

Wendy Woods, Newstes.

NEWSBYTES

December 21, 2001

JOURNAL CODE: FNEW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1151

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... com/news/01/173055.html
PayPal Eyes More Than \$63 Million In IPO Bid
Online **money - transfer** company PayPal says it expects to raise at
least \$63 million through the initial public...

...to sell at least 5.4 million shares at between \$12 and \$14 each. http://
www .newsbytes.com/news/01/173041.html
Photopoint MIA, Customers Worried
Photopoint.com, a popular but...

19/3,K/25 (Item 9 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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18425035 (USE FORMAT 7 OR 9 FOR FULLTEXT)
**Online Shoppers Reach for Bargains, Reports the July eCommerce Index from
NextCard; Bargain Buyers Get Ready for Back-to-School**
BUSINESS WIRE
August 21, 2001
JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1042

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... and looking for cheaper, more convenient ways to do it," said
Lascelles.

"Western Union's **online auction** payment service, **BidPay . com** ,
is gaining in popularity and appeared on the Index for the first time.
Consumers love...

... that finalize transactions and facilitate payments make auction buying
and selling a snap," said Lascelles. "**Western Union** has long been a
bellwether offline brand and its **online** service is benefiting from the
strong association."

"July is traditionally a quiet time of year...

19/3,K/26 (Item 10 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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18181690 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Newsbytes Internet Week In Review
NEWSBYTES
August 03, 2001
JOURNAL CODE: FNEW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1162

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... s office announced criminal indictments against five defendants in
three cases involving alleged fraud in **online auctions** .

http:// **www .newsbytes.com/news/01/168600.html**
- Pirated Movies Abound On The Web
In the last...

19/3,K/27 (Item 11 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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17886261 (USE FORMAT 7 OR 9 FOR FULLTEXT)
**Western Union Announces Newest Member of Financial Services Family of
Companies**

PR NEWSWIRE

July 19, 2001

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 764

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... services. BidPay.com is a top Internet person- to-person (P2P) payment service option for **online auction** users.

The BidPay.com(R) patent-pending technology facilitates **online auction** payments quickly and conveniently by allowing an **online auction** buyer to pay for winning bids with a **Western Union** branded **money order** * purchased via the **Internet** . As a part of the **BidPay . com** service package, the company processes the buyer's order and then notifies the seller and buyer, via e-mail, that the **money order** payment has been processed and mailed directly to the seller.

BidPay.com is one of...

... package of services has extended the application of the traditional money order into a viable **online auction** payment solution. As a new economy business, BidPay has demonstrated strong performance with a buyer ...

... model that is working well for both buyers and sellers," said Mike Yerington, president for **Western Union** North America. "The integration of BidPay into **Western Union** 's service family provides opportunities to leverage the trusted reputation of the **Western Union** brand and the support of other First Data companies to grow the business through an already established presence in the **Internet auction** payment market."

In existence since April 1999, the BidPay.com service is listed as a ...

19/3,K/28 (Item 12 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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17677175 (USE FORMAT 7 OR 9 FOR FULLTEXT)

P2P at the ATM wins support

ELECTRONIC PAYMENTS INTERNATIONAL

June 30, 2001

JOURNAL CODE: WEPI LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 970

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... agent to facilitate the transaction. And finally, there is the inescapable fact that, beyond the **online auction** market, no one is using P2P.

None of this is slowing the players involved in...

19/3,K/29 (Item 13 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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16866156 (USE FORMAT 7 OR 9 FOR FULLTEXT)

FBI Effort against Internet Fraud Nets 61 Charges

Mary Anne Ostrom

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (SAN JOSE MERCURY NEWS - CALIFORNIA)

May 24, 2001

JOURNAL CODE: KSJM LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 821

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... physical address of the person they are accusing of fraud. Eighty percent of victims used **money orders** or cash to pay suspects.

The typical perpetrator of an Internet auction fraud is a...

19/3,K/30 (Item 14 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2002 The Dialog Corp. All rts. reserv.

15616720 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Billpoint Sees an Opportunity As Rival PayPal Initiates Fees
AMERICAN BANKER, p1
March 15, 2001
JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1566

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... estimated 75% of online auctions still are settled by traditional methods, such as checks and **money orders**, creating significant opportunities for all providers. Billpoint's record of exemplary customer service will work...

19/3,K/31 (Item 15 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2002 The Dialog Corp. All rts. reserv.

15040336 (USE FORMAT 7 OR 9 FOR FULLTEXT)
At Fork in P2P Road, Banks Choose Both
AMERICAN BANKER, p1
February 08, 2001
JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1431

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Bank One's eMoneyMail, and Billpoint, which is jointly owned by Wells Fargo and the **online auctioneer** eBay Inc.

Providian's equity investment in privately held PayPal -- the size of which the...

19/3,K/32 (Item 1 from file: 610)
DIALOG(R)File 610:Business Wire
(c) 2002 Business Wire. All rts. reserv.

00683738 20020321080B0472 (USE FORMAT 7 FOR FULLTEXT)
Emergent Acquires BizPay Person-to-Person Online Money Transfer Technology
Business Wire
Thursday, March 21, 2002 06:00 EST
JOURNAL CODE: BW LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 761

BizPay fits hand and glove with our **money transfer** activities and extends our technology to the **Web**, where we can service targeted vertical markets," said Jason Galanis, CEO of Emergent. "PayPal has been properly lauded for their email-based **money transfer** services popularized initially through **online auctions** like Ebay. In conjunction with our partners, Emergent management believes it has access to similar...

19/3,K/33 (Item 1 from file: 613)
DIALOG(R)File 613:PR Newswire
(c) 2002 PR Newswire Association Inc. All rts. reserv.

00814515 20020822NETH013 (USE FORMAT 7 FOR FULLTEXT)
Sales OnLine Direct Launches Advanced Checkout System
PR Newswire
Thursday, August 22, 2002 10:15 EDT
JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 1,248

TEXT:

...as recommended third-party solution to expedite all business processes associated with the close of **online auctions** on eBay.
AIseller Checkout streamlines the auction checkout process to make it simple and quick...

...all of them in functionality, ease of use and cost effectiveness," said Greg Rotman, Sales **OnLine Direct** CEO. "PayPal's inclusion of AIseller Checkout on its **web site** and feedback from satisfied auction buyers serves as validation of the product's superior features...

...the best I have used in my bidding experience at eBay," noted Lou Bielak, an **online auction** buyer.

Checkout's integration with AIseller resolves the problem of auction buyers who enter an...

...service. Unlike competitors' products,
AIseller Checkout is compatible with listings generated directly from eBay's **Web page**, which is used for 60-80% of eBay auction listings, and from eBay's soon...

...receipts for buyers who arrange payment by phone or mail rather than going through the **online** checkout procedure.

-- **Auction Consolidation** - Allows buyers and sellers to consolidate auctions into one transaction to save buyers shipping...

...variables impacting those rates.

-- Accommodates most popular forms of payment - Offers ability to accept checks, **money orders**, credit cards, and all **online** payment systems, including PayPal).

"We've created a system with an XML open architecture to...

19/3,K/34 (Item 2 from file: 613)
DIALOG(R)File 613:PR Newswire
(c) 2002 PR Newswire Association Inc. All rts. reserv.

00693537 20011220CHTH007 (USE FORMAT 7 FOR FULLTEXT)
BargainAndHaggle.com and Citibank's c2it Set Agreement
PR Newswire

Thursday, December 20, 2001 09:13 EST
JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 501

TEXT:

The leading alternative to
online consumer **auctions** , BargainAndHaggle.com (**www**
.bargainandhaggle.com),
today announced an agreement with Citibank's c2it (SM) service to feature
and
actively promote its **online** payment system.
c2it is a person-to-person **online** funds transfer system by which
virtually
anyone in the U.S. with an email address can send and receive money **online**
within the U.S. for free. It also features an international **money**
transfer
service that allows payments to be sent to more than 80 countries around
the
world.

Grand Rapids, Mich.-based mindpepper(TM), LLC, the **Internet** product
development company that operates BargainAndHaggle.com, said the agreement
will allow users of the negotiated commerce **website** to make payments
using
c2it when buying and selling. BargainAndHaggle.com will promote c2it
through...

...com's commitment to
providing the most efficient and effective tools for buying and selling
online ," said Catherine Ettinger, CEO of mindpepper. "A key advantage of
BargainAndHaggle.com is the ability...

19/3,K/35 (Item 3 from file: 613)
DIALOG(R)File 613:PR Newswire
(c) 2002 PR Newswire Association Inc. All rts. reserv.

00691671 20011217PHM034 (USE FORMAT 7 FOR FULLTEXT)
Collectable Hess Toy Trucks on Sale for Last Minute Shoppers
PR Newswire
Monday, December 17, 2001 12:40 EST
JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 1,047

TEXT:

...Hafer announced that Treasury is auctioning
Hess toy trucks "direct from the vault" on its **online** unclaimed property
auction .
"Since the 1960s Hess has made these cherished collectable toys," Hafer
said. "Trucks manufactured and...

...Unclaimed Property Vault. Money brought in
goes to the state's General Fund. Treasury's **online** **auction** of
unclaimed
property began in May. Sales have reached more the \$142,000, Hafer said...

...can see all of Treasury's current auction items by
either going to the Treasury **Web** **site** -- **www** .patreasury.org -- and
clicking on
the auction logo, or by going to eBay(TM) and searching under the seller
name
treasurerhafer.

The Treasury will accept personal checks, **money** **orders** and
cashier's

checks, but encourages buyers to use the safer, faster and easier **online** payment system. **Online** payment allows buyers to use Visa or MasterCard, or make direct payments from their checking account.

Hafer said Treasury's **online auction** has had an overwhelmingly positive response from eBay users. Among buyers' comments to date: "Better...

...owner would receive the full amount the item sold for, Hafer added.

Hafer said, "The **Internet** enables us to reach a world-wide market with thousands of prospective bidders, so we...

...be confident the price we receive for an item represents its true value. Additionally, selling **online** allows us to avoid the high overhead costs of traditional auctions."

The money from Treasury...

19/3,K/36 (Item 4 from file: 613)
DIALOG(R)File 613:PR Newswire
(c) 2002 PR Newswire Association Inc. All rts. reserv.

00686720 20011206PHTH030 (USE FORMAT 7 FOR FULLTEXT)
PA Treasury's Unclaimed Property on eBay
PR Newswire
Thursday, December 6, 2001 13:32 EST
JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 1,155

...can see all of Treasury's current auction items by either going to the Treasury **Web site** - www.patreaury.org - and clicking on the auction logo, or by going to eBay(TM) and searching under the seller name treasurerhafer.

The Treasury will accept personal checks, **money orders** and cashier's checks, but encourages buyers to use the safer, faster and easier **online** payment system. **Online** payment allows buyers to use Visa or MasterCard, or make direct payments from their checking account.

Hafer said Treasury's **online auction** has had an overwhelmingly positive response from eBay users. Among buyers' comments to date: "Better...

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Hafer said, "The **Internet** enables us to reach a world-wide market with thousands of prospective bidders, so we...

...be confident the price we receive for an item represents its true value. Additionally, selling **online** allows us to avoid the high overhead costs of traditional auctions."

The money from Treasury...

19/3,K/37 (Item 1 from file: 624)
DIALOG(R)File 624:McGraw-Hill Publications
(c) 2002 McGraw-Hill Co. Inc. All rts. reserv.

01220203

Why PayPal Might Not Pay Off: The Internet company has impressive cash flow, but it faces some big rivals. And it could run into trouble with state banking regulators. Will its IPO fly?

Business Week February 4, 2002; Pg 100; Number 3768

Journal Code: BW ISSN: 0007-7135

Section Heading: BusinessWeek Investor: The Barker Portfolio

Word Count: 685 *Full text available in Formats 5, 7 and 9*

BYLINE:

By Robert Barker

rb@businessweek.com

TEXT:

... win market share, yet each boasts formidable advantages. eBay can use its control of the **online auction** block to steer bidders toward its service--or ban PayPal altogether--while c2it is promoted prominently by America **Online** and Microsoft's MSN. Both enjoy the financial muscle of big banks, including Wells Fargo, which owns part of eBay's service. Their bank affiliations ease the way for eBay **Online Payments** and c2it to set up their **money - transfer** services.

PayPal's lack of ties to a bank, by contrast, could prove to be...

19/3,K/38 (Item 1 from file: 634)

DIALOG(R)File 634:San Jose Mercury

(c) 2002 San Jose Mercury News. All rts. reserv.

11690077

**EBAY TO BUY PAYPAL FOR \$1.5 BILLION AUCTION GIANT WILL SHUT DOWN
MONEY-LOSING BILLPOINT SERVICE**

San Jose Mercury News (SJ) - Tuesday, July 9, 2002

By: MARY ANNE OSTROM, Mercury News

Edition: Morning Final Section: Front Page: 1A

Word Count: 958

TEXT:

Online auction giant eBay said Monday that it will buy **electronic**-payments rival PayPal for \$1.5 billion in stock, gaining control of the popular **money - transfer** system used by millions of consumers on the **Internet**.

The deal, rumored for months, will pair the most successful survivor of the dot-com...

19/3,K/39 (Item 2 from file: 634)

DIALOG(R)File 634:San Jose Mercury

(c) 2002 San Jose Mercury News. All rts. reserv.

11144078

**FBI CYBER SWEEP NETS 61 CHARGES FRAUDULENT SCHEMES PERPETRATED ON THE
INTERNET BILKED TENS OF THOUSANDS OF AMERICANS OUT OF MORE THAN \$117
MILLION.**

San Jose Mercury News (SJ) - Thursday, May 24, 2001

By: MARY ANNE OSTROM, Mercury News

Edition: Morning Final Section: Business Page: 1C

Word Count: 839

...authorities, serve as cautionary tales to auction-site customers.

In an in-depth study of **Internet auction** complaints, the center found that 25 percent of complainants don't have a physical address of the person they are accusing of fraud. Eighty percent of victims used **money**

25/3,K/1 (Item 1 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2002 ProQuest Info&Learning. All rts. reserv.

00849252 94-98644

MCI's move toward the local loop

Kuehn, Richard A

Business Communications Review v24n3 PP: 74, 76 Mar 1994

ISSN: 0162-3885 JRNL CODE: BCR

...ABSTRACT: the ante in the local exchange, intraLATA arena. MCI can now take advantage of its **Western Union** conduit, which MCI **acquired** 4 years ago. If MCI becomes a lower-cost service provider, its major competitors will...

... feel the pressure, and this new program could also wind up increasing how much is **bid** for PCN **network** licenses this coming May. MCI's decision to enter the local competitive access arena certainly...

25/3,K/2 (Item 1 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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10770141 (USE FORMAT 7 OR 9 FOR FULLTEXT)

CheckFree, BofA Promise E-Payments Service

NEWSBYTES

April 27, 2000

JOURNAL CODE: FNEW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 819

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... to share their banking or credit card information with multiple sites, or to create various **purchasing** accounts. Everything would be done through their existing bank accounts, he said.

Bank of America...

25/3,K/3 (Item 1 from file: 610)
DIALOG(R)File 610:Business Wire
(c) 2002 Business Wire. All rts. reserv.

00367942 20000921265B4265 (USE FORMAT 7 FOR FULLTEXT)

BidPay.com's Fraud Detection System Uncovers International Online Auction Fraud Ring

Business Wire

Thursday, September 21, 2000 08:19 EDT

JOURNAL CODE: BW LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

DOCUMENT TYPE: NEWSWIRE

WORD COUNT: 635

TEXT:

BidPay . com , one of the most prominent person-to-person **online auction payment** services has uncovered a large Indonesian group hiding behind phony domain registrations.

The group is...

...the process are collecting new credit card numbers to further their efforts from innocent buyers."

BidPay . com was founded in March of 1999 and is headquartered in Silicon Alley in New York City. **BidPay . com** is the original **online auction payment** system and the largest issuer of **Western Union money orders** on the Internet. With over 450,000 active auction listings, BidPay has seen its market...

...increase by over 500% this year alone and is currently even with eBay's own **payment** service Billpoint. and expects to surpass Billpoint before the end of the year.

CONTACT: ePR...

25/3,K/4 (Item 2 from file: 610)
DIALOG(R)File 610:Business Wire
(c) 2002 Business Wire. All rts. reserv.

00246118 20000331091B6245 (USE FORMAT 7 FOR FULLTEXT)
The Internet Analyst News -- From the Pony Express to Packet Transmission
-- M. Richard Porras, Chief Financial Officer, and Stephen Kearney, Treasurer, United States Postal Service
Business Wire
Friday, March 31, 2000 16:03 EDT
JOURNAL CODE: BW LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 230

TEXT:
...any document."

"We have \$63 billion in total annual revenue, but we actually process incoming **payments** of about \$90 billion, because we also sell about \$30 billion postal **money orders** a year. It's a hidden part of our **payment** system, but vendors say a lot of people are using postal **money orders** for **online auction** sites such as Ebay (Nasdaq:EBAY) and Amazon.com (Nasdaq:AMZN). It's one of the most preferred **payment** methods," said Mr. Kearney. "The next evolution is downloading the postage value over the Internet..."

25/3,K/5 (Item 3 from file: 610)
DIALOG(R)File 610:Business Wire
(c) 2002 Business Wire. All rts. reserv.

00243517 20000329089B3567 (USE FORMAT 7 FOR FULLTEXT)
BidPay.com - Explosive Growth in Online Payment Services
Business Wire
Wednesday, March 29, 2000 08:00 EDT
JOURNAL CODE: BW LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 210

TEXT:
BidPay . com , the first **online auction payment** facilitator, has become the world's largest provider of **money orders** via the Internet. **BidPay . com** is now delivering greater than 1.2 million impressions monthly and expects that number to...

About BidPay.com

BidPay . com was founded in March of 1999 and is headquartered in Silicon Alley in New York City. The patent pending service makes **online auction** transactions more efficient by facilitating **payments** between buyers and sellers. Business has been growing at a compound rate of almost 100...

25/3,K/6 (Item 1 from file: 613)
DIALOG(R)File 613:PR Newswire
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00321516 20000427ATTH014 (USE FORMAT 7 FOR FULLTEXT)
Bank of America And Checkfree Announce Strategic Agreement to Accelerate Internet Payments
PR Newswire
Thursday, April 27, 2000 07:01 EDT
JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
DOCUMENT TYPE: NEWSWIRE
WORD COUNT: 1,551

...will enable consumers to use their electronic banking interface anywhere they use money on the **Internet** , including **purchases , auctions and money transfers .**

Under the terms of the agreement, CheckFree will obtain Bank of America's electronic billing...
?